

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90331 044 ***150.00

DOCUMENT # P17395

1. Entity Name
THOMSON INC.



Principal Place of Business
**10330 N. MERIDIAN ST.
INDIANAPOLIS, IN 46290 US**

Mailing Address
**PO BOX 1976
MS INH 260
INDIANAPOLIS, IN 46206-1976**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062004

Chg-P

CR2E034 (10/03)

4. FEI Number
35-1724835

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **DEHELLY, CHARLES**
STREET ADDRESS **10330 N. MERIDIAN ST.**
CITY-ST-ZIP **INDIANAPOLIS, IN 46290**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **O'HARA, MICHAEL D**
STREET ADDRESS **10330 N. MERIDIAN ST.**
CITY-ST-ZIP **INDIANAPOLIS, IN 46290**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **WAGNER, JAY H**
STREET ADDRESS **10330 N. MERIDIAN ST.**
CITY-ST-ZIP **INDIANAPOLIS, IN 46206**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **FREELAND, CHARLES**
STREET ADDRESS **10330 N MERIDIAN ST**
CITY-ST-ZIP **INDIANAPOLIS, IN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **SCHEER, FRANK N.**
STREET ADDRESS **10330 N. MERIDIAN ST.**
CITY-ST-ZIP **INDIANAPOLIS, IN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **CULLEN, JAMES T**
STREET ADDRESS **10330 N. MERIDIAN ST.**
CITY-ST-ZIP **INDIANAPOLIS, IN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank N. Scheer Frank N. Scheer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/04

Date

(317) 587-3236

Daytime Phone #



Thomson Inc.

10330 North Meridian
P.O. Box 1976
Indianapolis, IN 46290-1976

Tel. 1 (317) 587-3000
fax 1 (317) 587-6752
www.thomson.net

Attachment 24047007 # P17395

OFFICERS

Charles Dehelly	Chief Executive Officer	10330 N. Meridian St., Indianapolis, IN
Michael D. O'Hara	President	10330 N. Meridian St., Indianapolis, IN
David Arland	Vice President	10330 N. Meridian St., Indianapolis, IN
Al Arras	Vice President	10330 N. Meridian St., Indianapolis, IN
Greg Bosler	Vice President	10330 N. Meridian St., Indianapolis, IN
Donna Brown	Vice President	10330 N. Meridian St., Indianapolis, IN
Tom Carson	Vice President	10330 N. Meridian St., Indianapolis, IN
Jean-Marie Duboc	Vice President	10330 N. Meridian St., Indianapolis, IN
Richard Dyer	Vice President	10330 N. Meridian St., Indianapolis, IN
C. David Geise	Vice President	10330 N. Meridian St., Indianapolis, IN
Tom Kerby	Vice President	10330 N. Meridian St., Indianapolis, IN
George Lawrence	Vice President, General Counsel, and Assistant Secretary	10330 N. Meridian St., Indianapolis, IN
Lou Lenzi	Vice President	10330 N. Meridian St., Indianapolis, IN
John Neville	Vice President	10330 N. Meridian St., Indianapolis, IN
Wayne Pack	Vice President	10330 N. Meridian St., Indianapolis, IN
Raymond H. Panza	Vice President	10330 N. Meridian St., Indianapolis, IN
Gilbert M. Ravelette	Vice President	10330 N. Meridian St., Indianapolis, IN
Mark Redmond	Vice President	10330 N. Meridian St., Indianapolis, IN
Tim Saeger	Vice President	10330 N. Meridian St., Indianapolis, IN
Eric Schulenburg	Vice President	10330 N. Meridian St., Indianapolis, IN
Jacquelyn Taylor-Boggs	Vice President	10330 N. Meridian St., Indianapolis, IN
David Wolski	Vice President	10330 N. Meridian St., Indianapolis, IN
Charles Freeland	Secretary	10330 N. Meridian St., Indianapolis, IN
George Dremonas	Assistant Secretary	10330 N. Meridian St., Indianapolis, IN
Jay H. Wagner	Assistant Secretary	10330 N. Meridian St., Indianapolis, IN
James T. Cullen	Treasurer	10330 N. Meridian St., Indianapolis, IN
Frank N. Scheer	Tax Director	10330 N. Meridian St., Indianapolis, IN

DIRECTORS

Charles Dehelly	Chairman	10330 N. Meridian St., Indianapolis, IN
Al Arras		10330 N. Meridian St., Indianapolis, IN
John A. Neville		10330 N. Meridian St., Indianapolis, IN
Michael D. O'Hara		10330 N. Meridian St., Indianapolis, IN
Julian Waldron		10330 N. Meridian St., Indianapolis, IN

Rev 1/04